

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, August 19, 2015 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, July 22, 2015.
8. Discuss six month review of the 2015 Information Technology Budget
9. Discuss a three year technology plan of departments of the County
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 1. Service Pak/Hot Fix
 2. Data Conversion
 3. Civil Process
 - b. Kronos Project Update
 1. Telestaff
 2. Activities
 3. Remaining modules to implement
 - c. RFP updates – Sheriff and Financial Suite (GL/AP/AR, Cost Accounting, Inventory, Fleet Management, Budget, Cemetery Management, Investment Management)
 - d. LIMS project status
 - e. Jail/Justice Facility Secured Electronics project update
 - f. Proposed Highway Shops
 - g. COOP
 - h. 1st stage 2016 budget
11. Suggested Next Committee Meeting Date: Wednesday, September 16th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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COUNTY CLERK

AUG 17 2015

DODGE COUNTY INFO

3:41pm ck